

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074839

Entity Name: YELADOT FLORIDA, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

10355 NW 69TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

9553 NW 42 CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

10355 NW 69TH MANOR
PARKLAND, FL 33076

New Mailing Address:

9553 NW 42 CT
CORAL SPRINGS, FL 33065

FEI Number: 20-0077767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENTHAL, ALEJANDRO G
10355 NW 69TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LILIENTHAL, ALEJANDRO G
9553 NW 42 CT
CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILIENTHAL, SANDRA O
Address: 10355 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: LILIENTHAL, ALEJANDRO G
Address: 10355 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILIENTHAL, SANDRA O
Address: 9553 NW 42 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: LILIENTHAL, ALEJANDRO G
Address: 9553 NW 42 CT
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO LILIENTHAL

DIR

04/08/2008

Electronic Signature of Signing Officer or Director

Date